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2007 HAR -5 A H: 25

Cobham plc, Brook Road
Wimborne, Dorset, BH21 2BJ, UK
Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

www.cobham.com

Our ref: L/COB/88.2/20237 CCAPCAGE TENTON

26th February 2007

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street NE Washington DC 20549, USA 07021507

SUPPL

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)

Issuer: Cobham plc File no: 8234923

We enclose the following copy documents as required pursuant to the above-referenced rule:

- 1. Notice of allotment of shares or securities on Form 88(2) dated 20 February 2007.
- 2. General Purposes Committee resolution allotting securities dated 19 February 2007.
- 3. Stock Exchange announcement dated 12 February 2007 relating to management changes.
- 4. Stock Exchange announcement dated 12 February 2007 relating to holding(s) in
- 5. Stock Exchange announcement dated 19 February 2007 relating to holding(s) in company.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully for Cobham plc

J M Pope

Company Secretary/Solicitor

PROCESSED

MAR 0 7 2007

THOMSON FINANCIAL

> Registered Number 30470 UK Registered Office Brook Road, Wimborne, Dorset, BH21 2BJ, UK

Du 36



Please complete in typescript, or in bold black capitals

RECHYED

CHFP029

アリビューの 点 独立の Return of Allotment of Shares

Company Number	30470	
Company name in full	Cobham plc	
Shares allotted (including bon	nus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 1 9 0 2 2 0 0 7	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,	
Number allotted	88,470	
Nominal value of each share	£ 0.025	
Amount (if any) paid or due on each share (including any share premium)	£ 0.025	
	allottees and the number of shares allotte	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed and the Registrar of Companies at:	signed the form send it to
Companies House receipt date barcode	Companies House, Crown Way, Card For companies registered in England an	
	Companies House, 37 Castle Terrace, For companies registered in Scotland	, Edinburgh EH1 2EB DX 235 Edinburgh

Snareholder details	Snares and snare	
Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING	Class of shares allotted	Number allotted
Address		
	Ordinary 2.5p, £,	1 88,470
UK Postcode		L
lame	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode LLLLL	L	
Name	Class of shares allotted	Number allotted
Address		
	L	_ \
UK Postcode LLLLLL		L
lame	Class of shares allotted	Number allotted
Address		
		_
UK Postcode	L	t
lame	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		_ L
Please enter the number of continuation sheets (if any) attached to this fo	orm	
AN.	2012101	
ned		

person Companies House should contact if there is any query.

Tel 01202 882020
DX exchange

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Cobham plc, Brook Road, Wimborne, Dorset BH21 2BJ On 19th February 2007

Present:

A E Cook

Chairman

W G Tucker

In attendance:

J M Pope -

Company Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

- 1.1 It was reported that the participants listed on schedule 1.1, the share-save closure schedules, dated 14th and 15th February 2007, had given notice to the company (such notice being accompanied by the appropriate total subscription price of £79,681.59) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.
- 1.2 It was resolved that a total of 88,470 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 14th and 15th February 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:
- 1.3 It was further resolved that the secretary be instructed:
 - 1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and
 - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
 - 1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

Chairman

Closure reports o	Closure reports dated 14th and 15th February 2007	d 15th Fe.	bruary 2007				-							Schedule 1.1 to	.1 to	
Originator:	Yorkshire Building Society	Building	Society				-							General Pu	General Purposes Committee minute	
														dated 19th	dated 19th February 2007	
	1				-1											
AccountNumber	GrantDate	Tell	OptionPrice	Share Pres	╗	Sumame	Initials	ExercisedShares	Cost	Address1	Address2	Address3	Address4	Postcode		Location
005174388164	141103		0.939		4 MRS	ABLETT	¥	076	882.6	882.66 1 SHAMROCK CLOSE	CHICHESTER			PO19 BTS		CRED
005174390364	141103	6	0.939	116.0	AR.	ABLETT	3	1130	1,061.0	061,07 1 SHAMROCK CLOSE	CHICHESTER			PO19 6TS	JON CLEMENT	CRED
001411426262	121101	ا ري	0.84	0.815	SMR	ALLEN	98	6140		5,157,60,65 SPINNEY HILL DRIVE	LOUGHBOROUGH			LE11 3LB	BRUCE GEOFFREY	Too
005174111064	141103	67	0.939	0.914	AR.	ALEN	BG	2980		2.798.22 65 SPINNEY HILL DRIVE	LOUGHBOROUGH			LE 11 3LB	BRUCE GEOFFREY	CC
005175424764	141103	2	0.939		0.914 MR	ARNOLD	85	4670	4.385.1	4.385.13 6 YELVERTON AVENUE	HYTHE	SOUTHAMPTON		SO45 3QU	$\overline{}$	FRL
001410162462	121101	50	0.84		0.815 MR	BHARUI	<u>2</u>	15280	12,835.2	12.835.20 11 REPTON CLOSE	MAIDENHEAD			SL6 3DS	PAUL COSTA	CEL
005174472164	141103	6.	0.939		0.914 MR	DALTON	ķ	1130	10610	1.061.07 37 DRAPER ROAD	CHRISTCHURCH			BH23 3AW	JOHN WILLIAM	FRA
005174367964	141103	60	0.939		0.914 MISS	DEAN	₹	2820	2,647.5	2,647,98 78 PARKWAY DRIVE	BOURNEMOUTH			BH8 9JR	ALISON MARY	800
005174343164	141103	m	0.939		0.914 MR	DENNISS	ď	5610		9/27 ST. KATHERINES CLOSE	ICKLEFORD	HITCHIN		SG5 3XS	PAUL ANTHONY	CELRAD
005174345864	141103	6	0.939		0.914 MR	Noxio	Ş	740	694.8	6 2 LINNET CLOSE	SANDY			S319 2UH	WILLIAM CHARLES	CELRAD
005175279164	141133	3	0.939		0.914 MR	DUFALL	QV	3730	3,502.4	3,502,47,78 PARKWAY DRIVE	BOURNEMOUTH		ļ	8H8 8JR	MARK DAVID	FRL
005174233864	141103	6	0.939		0.914 MR	EAGLES	=	288	3,277.1	3,277.11 10 PLOUGH CORNER	SYDENHAM	CHINNOR		OX39 4LF	JOHN HAROLD	CEL
005174597364	141103	ຄ	0.939		0.914 MR	FITZ-GERALD	8	28	3.201.9	3,201,99 14 FRENSHAM AVENUE	FLEET			GUS1 3EL	STEPHEN JOHN	FRA
005174394664	141103	6	0.939		0.914 MR	FLEMING	Σ	940	882.6	882.66 29 UPPER DRIVE	EAST PRESTON	LITTLEHAMPTON		8N16 1QN	MICHAEL	CRED
001410192662	121101	ري م	0.84		0.615 MISS	FRANKLIN	1-	1890	1,587.6	,587.60 23 COBHAM ROAD	BLANDFORD FORUM			DIN 1YF	TRACY	വേ
005174373364	141103	3	0.939		0.914 MISS	FRANKUN	 	2230	2	2,093.97 23 COBHAM ROAD	BLANDFORD FORUM		_	DT 11 7YF		COB
005175517064	141103	3	0.939		0.914 MR	HILTON	<	1490		1,399,11 21 LOMOND CLOSE	BUCKLAND	PORTSMOUTH		PO2 7HQ	ANTONY	MICRO
005175327564	141103	£	0.939		0.914 MR	IRESON	DJF	1490	-	399.11 DEEP FIELD	MIDDLE ROAD	LYTCHETT MATRAVERS	POOLE	BH16 GHJ	DAVID JOHN FRANCIS	FR
001410398862	121101	2	0.84		0.815 MR	JEMMISON	3	3150		2,646.00 7 HAL TER RISE	WIMBORNE			BH21 ZUR	GORDON JAMES	FRL
005174656264	141103	62	0.939		0.914 MR	LOWERY	٧	1680		1,765.32 28 MUIRKIRK GROVE	DARLINGTON			DL 13TL		FRAT
001410259062	121101	2	0.84		0.815 MR	MORRISON	2	5280		4,435.20 62A WHARTONS LANE	ASHURST	SOUTHAMPTON		SO40 7EF	$\overline{}$	800
005175356964	141103	ຄ	0.939		0.914 MR	NON	9	3410		3,201.99 9 OAKLEY ROAD	WIMBORNE			BH21 1QJ	CHRISTOPHER PETER	FRL
005174395464	141103	3	0.939		0.914 MR	PAFFETT	NG NG	138	1,061.0	.061.07 14 TIPNER ROAD	PORTSMOUTH			PO2 8QP	MICHAEL GEOFFERY	CRED
005174404764	141103	6	0.939		0.914 MR	SHEPHERD	۵	3730		3,502.47 20 LEAFIELD ROAD	OXFORD			OX4 2PL	DUNCAN IAN	CULH
001410641362	121101	9	0.84		0.815 MS	SHEPPARD	S	2520		2,116.80 40 BURLINGTON ROAD	BURNHAM	SLOUGH		SL1 78Q	SHIRLEY	ם
005175439564	141103		0.939	716.0	4 MR	VATCHER	3	5810		5,287.79 HOME COTTAGE	BROOK LANE	WOODGREEN	FORDINGBRIDGE		DAVID	FR
Total 15.2.07 closure (maturity	ure (maturity	ا					1	86820	£78,132.24	72				-		
		\prod														
AccountNumber	GrantDate	Term	OotlonPrice	Share Premium	T T	Sumame	Initiata	FrenchaedShares	Cont	Address	Address	Address	Address4	Postcode	Forenames	Location
005174387364	141103	6	0.939		-	WASHINGTON	3		1549.35		CHAPEL ROAD	SOUTHLEIGH	WITNEY	OX29 6UP	1	MOS
Total 14,2.07 closure learlies	ure (earlies)							1650	£1,549,35							
		_														
Grand totals:					_		_	88470	E79.681.59	52				_		

Regulatory Announcement

Go to market news section

Cobham PLC

Company TIDM

COR

Headline

Management Changes

Released

13:00 12-Feb-07

Number

0812R

RNS Number: 0812R

Cobham PLC

12 February 2007

12 February 2007

MANAGEMENT CHANGES

Cobham plc ('Cobham' or the 'Group') announces changes of responsibility within its management team, which will take effect from 1 March 2007. In order that Chief Executive Allan Cook, can give greater focus to the long term growth of the Group, its people and senior customer relationships, Andy Stevens, the Chief Operating Officer, will assume full day-to-day responsibility and accountability for the operational management and performance of the five technology divisions.

Following changes in Cobham's FSTA management team, Alex Hannam, Group Managing Director of Cobham Services, has agreed to extend his retirement date to the end of December 2007. Mr Hannam will retain responsibility for the management of Cobham Flight Operations and Services and full responsibility for Cobham's involvement in the FSTA programme.

ENQUIRIES

Cobham plc +44 (0)1202 882020 Allan Cook, Chief Executive +44 (0)1202 882020 Warren Tucker, Group Financial Director +44 (0)1202 857998 Julian Wais, Director of Investor Relations

Weber Shandwick Financial Susan Ellis

+44 (0)20 7067 0700

NOTES

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

> This information is provided by RNS The company news service from the London Stock Exchange

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http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=141186... 12/02/2007

Regulatory Al	nnouncement		
Go to market news		₩	
Company TIDM	Cobham PLC DECEMBED		
Headline	Holding(s) in Company		
Released Number	16:54 12-Feb-07 1256R		
RNS Number:1 Cobham PLC 12 February 2			
TR-1(i): NOTI	FICATION OF MAJOR INTERESTS IN SHARES		
- · · · ·	of the issuer or the underlying issuer of existing shares to vare attached (ii):	√hich	
Cobham plc			
2. Reason for	the notification (please tick the appropriate box or boxes):		
An acquisitio	n or disposal of voting rights:	()	
	n or disposal of financial instruments which may result ition of shares already issued to which voting rights are	()	
An event chan	ging the breakdown of voting rights:	()	
Other (please	specify) :	(x)	
RESTATEMENT O AND TRANSPARE	F HISTORIC INTEREST IN COMPLIANCE WITH THE FSA'S NEW DISCLOSURE	3	
3. Full name	of person(s) subject to the notification obligation (iii):		
Aviva plc & i	ts subsidiaries		
4. Full name	of shareholder(s) (if different from 3.) (iv):		
Registered Ho	lder:		
BNY Norwich U	nion Nominees Limited 13,244,414*		
http://www.lond	lonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=1412	222 13/02/2	2007

8,080,923* CUIM Nominee Limited Vidacos Nominees Limited 193,696* *denotes direct interest 5. Date of the transaction and date on which the threshold is crossed or reached if different) (v): N/A 6. Date on which issuer notified: 8 February 2007 7. Threshold(s) that is/are crossed or reached: N/A 8. Notified details: A: Voting rights attached to shares Class/type of shares if possible using the Situation previous to the Triggering transaction (vi) ISIN CODE Number of shares Number of voting Rights (viii) Ordinary Shares N/A GB00B07KD360 N/A Resulting situation after the triggering transaction (vii) Class/type of shares Number of shares Number of voting rights % of voting rights (ix) if possible using the ISIN CODE Direct (x) Indirect (xi) Direct Indirect Direct

1,890,140*

Chase Nominees Limited

b. rinancial	. Instruments			
Resulting si	tuation after th	e triggering transac	tion (xii)	
Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)		% of voting rights
		N/A		
Total (A+B) Number of vo	oting rights	% of voting rights		
42,662,810		3.77%		
financial in	nstruments are ef	takings through whic fectively held, if a	th the voting rights applicable (xv):	and/or the
See Section	4			
Proxy Votin	g:			
10. Name of	the proxy holder	:		
See Section	4			
11. Number	of voting rights	proxy holder will ce	ease to hold:	
12. Date on	which proxy hold	der will cease to hol	ld voting rights:	

14. Contact name:
Neil Whittaker
15. Contact telephone number:
01603 684420
Annex Notification Of Major Interests In Shares (XVI)
A: Identity of the person or legal entity subject to the notification obligation
Full name (including legal form for legal entities):
Contact address (registered office for legal entities):
Phone number:
Other useful information (at least legal representative for legal persons):
B: Identity of the notifier, if applicable (xvii)
Full name:
Contact address:

 $http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=141222... \ 13/02/2007 \ and the substitution of the control o$

Figures are based on a total number of voting rights of 1,131,361,522.

Phone number:
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):
C: Additional information :

Notes to the Forms

- (i) This form is to be sent to the issuer or underlying issuer and to be filed with the competent authority.
- (ii) Either the full name of the legal entity or another method for identifying the issuer or underlying issuer, provided it is reliable and accurate.
- (iii) This should be the full name of (a) the shareholder; (b) the person acquiring, disposing of or exercising voting rights in the cases provided for in DTR5.2.1 (b) to (h); (c) all the parties to the agreement referred to in DTR5.2.1 (a), or (d) the direct or indirect holder of financial instruments entitled to acquire shares already issued to which voting rights are attached, as appropriate.

In relation to the transactions referred to in points DTR5.2.1 (b) to (h), the following list is provided as indication of the persons who should be mentioned:

- in the circumstances foreseen in DTR5.2.1 (b), the person that acquires the voting rights and is entitled to exercise them under the agreement and the natural person or legal entity who is transferring temporarily for consideration the voting rights;
- in the circumstances foreseen in DTR 5.2.1 (c), the person holding the collateral, provided the person or entity controls the voting rights and declares its intention of exercising them, and person lodging the collateral under these conditions;
- in the circumstances foreseen in DTR5.2.1(d), the person who has a life interest in shares if that person is entitled to exercise the voting rights attached to the shares and the person who is disposing of the voting rights when the life interest is created;
- in the circumstances foreseen in DTR5.2.1 (e), the parent undertaking and, provided it has a notification duty at an individual level under DTR 5.1, under DTR5.2.1 (a) to (d) or under a combination of any of those situations, the controlled undertaking;
- in the circumstances foreseen in DTR5.2.1 (f), the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;

- in the circumstances foreseen in DTR5.2.1 (h), the proxy holder, if he can exercise the voting rights at his discretion, and the shareholder who has given his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion.
- (iv) Applicable in the cases provided for in DTR 5.2.1 (b) to (h). This should be the full name of the shareholder who is the counterparty to the natural person or legal entity referred to in DTR5.2.
- (v) The date of the transaction should normally be, in the case of an on exchange transaction, the date on which the matching of orders occurs; in the case of an off exchange transaction, date of the entering into an agreement.

The date on which threshold is crossed should normally be the date on which the acquisition, disposal or possibility to exercise voting rights takes effect (see DTR 5.1.1R (3)). For passive crossings, the date when the corporate event took effect.

- (vi) Please refer to the situation disclosed in the previous notification, In case the situation previous to the triggering transaction was below 3%, please state 'below 3%'.
- (vii) If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is less than 3%.

For the case provided for in DTR5.2.1(a), there should be no disclosure of individual holdings per party to the agreement unless a party individually crosses or reaches an Article 9 threshold. This applies upon entering into, introducing changes to or terminating an agreement.

(viii) Direct and indirect

- (ix) In case of combined holdings of shares with voting rights attached 'direct holding' and voting rights 'indirect holdings', please split the voting rights number and percentage into the direct and indirect columns-if there is no combined holdings, please leave the relevant box blank.
- (x) Voting rights to shares in respect of which the notifying party is a direct shareholder (DTR 5.1)
- (xi) Voting rights held by the notifying party as an indirect shareholder (DTR 5.2.1)
- (xii) If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is below 3%.
- (xiii) date of maturity / expiration of the finical instrument i.e. the date when the right to acquire shares ends.
- (xiv) If the financial instrument has such a period-please specify the period-for example once every three months starting from the (date)
- (xv) The notification should include the name(s) of the controlled undertakings through which the voting rights are held. The notification should also include the amount of voting rights and the percentage held by each controlled undertaking, insofar as individually the controlled undertaking holds 5% or more, and insofar as the notification by the parent undertaking is intended to cover the notification obligations of the controlled undertaking.
- (xvi) This annex is only to be filed with the competent authority.

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Company

Cobham PLC

TIDM

СОВ

Headline

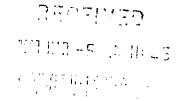
Holding(s) in Company

Released

15:51 19-Feb-07

Number

4947R



RNS Number:4947R

Cobham PLC

19 February 2007

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Cobham PLC

2. Reason for the notification (please tick the appropriate box or boxes):

n/a see additional information

An acquisition or disposal of voting rights:

()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached:

()

An event changing the breakdown of voting rights:

()

3. Full name of person(s) subject to the notification obligation (iii):

Legal & General Group Plc (Group)

Legal & General Investment Management Limited(LGIM)

Legal & General Group Plc (L&G)

4. Full name of shareholder(s) (if different from 3.) (iv):

Legal & General Assurance Society Limited (LGAS & LGPL)

5. Date of the transaction and date on which the threshold is crossed or reached if different) (v):

n/a

6. Date on which issuer notified:

13/02/07

7. Threshold(s) that is/are crossed or reached:

Above 5% (Group)

Above 5% (LGIM)

Above 3% (L&G)

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the Situation previous to the Triggering transaction (vi)

ISIN CODE

Number of shares Number of voting Rights

(viii)

Ord GBP

73,891,634 6.57%

0.025

(under S-198 on 27/01/2006)

Resulting situation after the triggering transaction (vii)

Class/type of shares Number of shares Number of voting rights % of voting rights

if possible using

(ix)

the ISIN CODE

Direct

Direct (x) Indirect (xi) Direct

Indirect

Ord GBP

77,770,844 77,770,844 12,512,740 6.8741% 1.1059%

0.025

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial (xiii)

Expiration Date Exercise/Conversion Number of voting Period/ Date (xiv) rights that may be

% of voting rights

instrument

acquired if the instrument is exercised/ converted.

Total (A+B)

Number of voting rights % of voting rights

90,283,584

7.98%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

Legal & General Group Plc (Direct and Indirect) (Group) (90,283,584-7.98% = Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (90,283,584-7.98% = Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM) (90,283,584-7.98% = Total Position)

Legal & General Group Plc (Direct)(L&G)(77,770,844-6.87%=LGAS, LGPL & PMC)

Legal & General Investment Management Legal & General Insurance Holdings

http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=141700... 20/02/2007

Legal & General Assurance (Pensions Management)Limited (PMC)

Legal & General Assurance Society Limited (LGAS & LGPL) (44,673,420-3.94% = LGAS & LGPL)

Legal & General Pensions Limited
(Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

Notification using the total voting rights figure of 1,131,361,522

First notification under DTR Sourcebook

14. Contact name:

Helen Lewis

15. Contact telephone number:

020 7528 6742

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